

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. III Investigating Agency USPIS

City Boston, Somerville

Related Case Information:

County Suffolk, Middlesex

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant X New Defendant _____
 Magistrate Judge Case Number 19-mj-7304-JCB
 Search Warrant Case Number 19-mj-7057-JCB, 19-mj-7303-JCB
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Aaron Smith Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Boston, MA

Birth date (Yr only): 1987 SSN (last4#): 7556 Sex M Race: W Nationality: US

Defense Counsel if known: Ivan Mercado Address 1330 Beacon Street

Bar Number _____ Suite 300

U.S. Attorney Information: Address Brookline, MA 02446

AUSA James E. Arnold Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of September 20, 2019 in Wyatt .

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 2

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I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 02/14/2020

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Aaron Smith**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846, 841(a)(1) and (b)(1)(A)(viii)</u>	Conspiracy to distribute and possess with intent to distribute 500 grams or more of a mixture and substance containing methamphetamine	<u>1</u>
Set 2	<u>21 USC 841(b)(1)(B)(viii)</u>	Possession with intent to distribute 50 grams or more of a mixture and substance containing methamphetamine	<u>2</u>
Set 3	<u>21 USC 853</u>	Drug Forfeiture Allegation	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDITIONAL INFORMATION: _____			

